

MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, December 17, 2012 - 8:00 p.m.

The Council of Mayfield Village met in Regular Session on Monday, December 17, 2012 at 8:00 p.m. at Mayfield Village Civic Hall. Council President Pro Tem Marrie called the meeting to order.

ROLL CALL: Present: Mr. Marrie, Mrs. Cinco, Mr. Marquardt, Mrs. Mills,
Dr. Parker and Mr. Delguyd

Also Present: Mr. Wynne, Ms. Calta, Chief Edelman, Mr. Carciopollo,
Mr. Marrelli, Mr. Metzung, Mr. Thomas, Mr. Dinardo
Ms. Wolgamuth and Mrs. Betsa

Absent: Mr. Buckholtz, Mayor Rinker, Mr. Cappello
and Mr. Esborn

The Pledge of Allegiance to the Flag was given.

A moment of silence was observed to remember the 20 children and 6 adults lost in the Connecticut shootings.

OPEN PORTION

5-minute limit imposed by Chair. Those who wish to speak must first state their name and address.

There were no comments.

CONSIDERATION OF MINUTES:

Regular Council Meeting – November 19, 2012

Mrs. Mills, seconded by Mrs. Cinco, made a motion to approve the minutes as written.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Minutes Approved

COMMENTS FROM MAYOR RINKER

There were no comments.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

There were no comments.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung reported, leaf season has come to a close. It was a successful year. We got through it rather well. We do have some equipment issues that we will be dealing with next year, but those are mostly repair jobs that we will have to take care of. I am still in need to have delivered 350 ton of salt. There is nowhere to put it. So, it's root for snow. I have never said that before ever, but we need snow.

Council President Pro Tem Marrie asked, where are you going to put it? Mr. Metzung replied, good question.

Mr. Delguyd asked, what's the status of the ODOT building? Mr. Metzung replied, that won't be until September of next year. Mr. Delguyd asked, are they using it? Mr. Metzung replied, yes. They are actually using it.

Mr. Delguyd asked, can we just rent it? Mr. Metzung replied, no. They are actually using that building. We will have to tarp it or pay another surcharge at the beginning of the year.

Council President Pro Tem Marrie stated, I am not sure I agree with your wishing for snow, but I understand you do have a problem.

BUILDING – John Marrelli

There was no report.

ENGINEERING – Tom Cappello

There was no report.

LEGAL DEPARTMENT – Diane Calta

Ms. Calta reported, as discussed at the Caucus, the Planning Commission had made a recommendation on what's known as the East Commons Development. That is not before Council tonight. You will be getting all of that in your packets shortly with a Development Agreement. We thought that it would be wiser to give you all of the information together. The Development Agreement I am working on isn't yet completed. It should be completed this week, for Council's packets.

FIRE – Mr. Carciopollo

There was no report.

FINANCE – Ron Wynne

There was no report.

POLICE – Chief Edelman

There was no report.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported on the Senior Services. We had a Holiday Party for our Village seniors. That was held last Saturday. Approximately 60 attended. They enjoyed lunch, entertainment and received door prizes. A special thank you to our Commission on Aging members. Thirty-four seniors took a trip on December 5th to J.E. Reeves Victorian Home and Carriage House. Everyone had a great time. A reminder to Village residents that December 31st is the deadline for us to receive your snow removal application and a copy of your snow removal contract if you wish to opt out. The contract must be marked "Paid in Full" and signed by your contractor.

The other thing I wanted to mention is that the fieldhouse at the pool will be open during the holidays when the school is closed. It will be open from 1:00-5:00 and 5:00-9:00 on Wednesday December 26th, 27th and 28th. We are closed on December 31st and January 1st and will reopen on January 2nd, 3rd and 4th and that will be again from 1:00-5:00 and 5:00-9:00 in the evening. I wanted to let everyone know this in case they want to come up and work out.

ARCHITECT – Ron Dinardo

There was no report.

PLANNING DEPARTMENT - Ted Esborn

There was no report.

ADMINISTRATION – Diane Wolgamuth

There was no report.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that the Activities Committee had their annual Tree Lighting at the gazebo which was very well attended. Also, our Menorah Lighting was very well attended. We probably had about 45 people there. The Singing Angels' performance was this

past Saturday and I believe it was a sellout. It was a very good performance. Our next meeting will be January 29th.

Architectural Review Board – Mr. Marrelli stated, there was no meeting. There is no report.

Board of Appeals – Mr. Marrelli stated, there was no meeting. There is no report.

Cemetery – Mrs. Mills stated, there was no report.

Citizen's Advisory Board – Mr. Marrie reported, Citizen's Advisory Board met on November 26th. Steve Jerome led the meeting. We had Doug give us a talk, discussing different items at the Service Department that the Village has been involved in such as the Wiley Park Playground and the parking lot, *The Grove*, or the amphitheatre site. The 2012 Road Program was discussed in detail. Also, the Highland Road sidewalk was discussed. He mentioned that 70 trees were planted in the Village this year and also in the Aintree Park median strip just in front of Heinen's. There was a long discussion on the Civic Center parking lot about how the people were coming in and are supposed to turn right and go around, but people are coming in and going straight ahead the opposite way like on a one-way street, to go in to Heinen's. Doug is working with a group to come up with some way to eliminate some of these problems. The reason is that when they come in like that, they come pulling in the driveway and go up to go to Heinen's, it's too close to the sidewalk and a couple of people have almost been clipped, quite a few times.

Safety and Service – Mrs. Cinco reported Safety and Service met on Monday, December 3rd. At that time, we discussed the renewal of services for the Community Partnership on Aging for 2013. All questions have been answered over and over again. I think Council is all set on that. It was also discussed in Finance this evening. It is on the agenda. We discussed prisoner housing for the remainder of 2012 with the City of Bedford Heights, the trackless snowblower attachment for sidewalks and the thermal imaging camera. We also received an update on the Highland Road sidewalks. All of these items are on the agenda tonight.

Finance Committee – Mr. Marrie reported, we met earlier this evening. There are 27 items, including all of the transfers from the General Fund to different Funds which will be read this evening in Council. There were two ordinances and three resolutions passed in Finance, all of which are on the Council agenda this evening.

Historical Society – Mrs. Mills reported, the Historical Society had our Annual Buffet this past Wednesday. About 75 people were there. It was a very nice evening. Santa Claus arrived in time to wish everybody a very Merry Christmas and a Happy New Year.

Hillcrest Council of Councils – Mr. Delguyd stated, there was no meeting. There is no report.

M.A.R.C. – Dr. Parker reported, the last M.A.R.C. meeting was held on December 6th. The Treasurer's Report showed a balance as of November 30th of \$22,096.76. A number of activities were discussed. Floor hockey is concluded. They are going to try to run a cheerleading program

for girls in 3rd through 7th grades. Mr. Thomas reported on MBA. The next meeting, which is an organizational meeting is on February 7th at the Board of Education building.

Ordinance Review Committee – Mr. Marquardt stated, there was no meeting. There is no report.

Planning and Zoning – Mr. Marquardt reported, Planning and Zoning met on December 3rd. to discuss the East Commons Office Development and the Preliminary Site Plan and Conditional Use Permit. Ms. Calta explained that there will be a formal document presented to Council sometime in the future.

Recreation Board - Mr. Marrie reported, basically the Recreation Board does not meet during the month of December, but some of the things going on were the Christmas Party which was a very big success for the kids. Everyone attending got a gift. The Santa Claus ride was a big hit as it is every year with the fire truck. A lot of stops were made this year, probably more than we have ever had. Probably because the weather was so good so there was a lot of people out standing. In fact, there were quite a few families. There wasn't just one or two children. Santa Claus made it in good time for the kids here at the party. They had a couple goodies and made some crafts. They had a good time.

Commission on Aging – Mrs. Mills reported, the Commission on Aging met on December 4th. The next Commission on Aging meeting will be held Tuesday, January 22nd at 11:00 in the Senior Services office. Agenda items will include discussion about the Senior Citizen Day that we are projecting to do some time in the Spring, probably sometime after the Pancake Breakfast. We will also recap the holiday parties they had.

SPECIAL COMMITTEE REPORTS:

Information & Technology – There was no meeting. There is no report.

Records Commission – Mrs. Mills reported the Commission went to the Public Records: 101 seminar which was a very interesting meeting. It started at 9:00 and was over at 4:00. We learned a lot. In talking with the other municipalities, it seems like Mayfield Village is again ahead of the game as far as our retention schedules. That's a lot of thanks to Mary Beth and all of the departmental representatives that have been really cooperating with us. Our next meeting is on February 4th at 12:30 in this room.

Community and Economic Development Committee – Mr. Delguyd stated, there was no meeting. We are still trying to get something on the calendar for a walk through of the building at Beta.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

- **Motion to authorize expenditure in the amount of \$38,175 to Community Partnership on Aging for renewal of programs and services to Mayfield Village Senior Residents for 2013.**

Mrs. Mills, seconded by Dr. Parker, made a motion to authorize expenditure in the amount of \$38,175 to Community Partnership on Aging for renewal of programs and services to Mayfield Village Senior Residents for 2013.

Mr. Marquardt asked, have we been guaranteed better documentation and numbers on this program?

Mrs. Mills asked, did you get the information in your packet?

Mr. Marquardt replied, I did. Yes.

Mrs. Mills replied, okay. We are working on that. Ms. Wolgamuth also provided some statistics in Finance on the number of seniors in different age groups that we have. This is something we are going to be working on. This program has only been in existence for 6 months. We have to give it a chance to really go. I think the people are recognizing that the service is there for them and they will start to use it.

Council President Pro Tem Marrie added, another notice will go out more directly as a personal letter rather than just being in the *Voice of the Village* telling the residents about this. There's a lot of them that obviously don't know about it. I use Code Red as a good example. There's people that don't know about Code Red yet. We are going to try to incorporate that into it for the Seniors, especially after the storm that we had.

Mr. Delguyd stated, also keep in mind that they are charging us \$38,000. They charged us \$39,000 for only 8 months last year. They are giving us another discount and it's for a full year.

Council President Pro Tem Marrie added on to what Patsy said. I think we need to give it a year to see just what is going on. It hasn't had enough time. For the little time it has been in effect, it has been used. We will get better figures for it as far as who is using it and how many times it has been used.

Council President Pro Tem Marrie asked, any other questions or comments? There were none.

Roll Call: AYES: All
 NAYS: None

Motion Carried
Expenditure Approved

- **Motion to authorize expenditure in an amount not to exceed \$10,000 to Jack Doheny Supply for trackless snow blower attachment for sidewalk snowplow.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in an amount not to exceed \$10,000 to Jack Doheny Supply for trackless snow blower attachment for sidewalk snowplow.

Council President Pro Tem Marrie asked if there were any questions or comments. There were none.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Expenditure Authorized

- **Motion to authorize expenditure in an amount not to exceed \$3,000 to C.A. Agresta for additional work on Highland Road sidewalk.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize expenditure in an amount not to exceed \$3,000 to C.A. Agresta for additional work on Highland Road sidewalk

Council President Pro Tem Marrie asked if there were any questions or comments. There were none.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Expenditure Authorized

- **Motion to authorize no objection to application filed by Marra's Foods, LLC, dba Marra's Foods and Fine Wines in Mayfield Village with the Ohio Department of Commerce, Division of Liquor Control.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize no objection to application filed by Marra's Foods, LLC, dba Marra's Foods and Fine Wines in Mayfield Village with the Ohio Department of Commerce, Division of Liquor Control.

Council President Pro Tem Marrie asked if there were any questions or comments.

Dr. Parker asked, I just wanted to clarify, so there is no change in the usage for that facility, correct?

Ms. Calta replied, that is my understanding. It's just a change of ownership.

Dr. Parker asked, same amount?

Ms. Calta replied, yes. Same kind of permits.

Council President Pro Tem Marrie stated, before we get into all of the below transfers for the year. I would like Ron to comment on what all of these are. What the plan will be is to read all of them and then take the Roll Call on the whole thing instead of going one by one. The Legal Department approves.

Mr. Wynne stated, just briefly, every year the transfers are budgeted at the beginning of the year. As the project takes place throughout the year they take place in their respective Capital Project Funds. At the end of the year, we transfer the money from the General Fund to those Funds to cover the costs of those projects.

Mr. Delguyd asked, you are saying these costs have already been incurred? Mr. Wynne replied, correct. Dr. Parker added, and approved. Mr. Delguyd stated, and approved, right.

- . **Motion to authorize transfer from the General Fund to the Street Construction Maintenance & Repair Fund to cover the 2012 road projects the sum of One Million Dollars (\$1,000,000).**
- . **Motion to authorize transfer from the General Fund to the Community Room Fund to cover the cost of moving utilities and refurbishing the sum of Sixty Thousand Dollars (\$60,000).**
- . **Motion to authorize transfer from the General Fund to the Civic Center Fund to cover the cost of door and window refurbishing and the Versalite Stage Extension the sum of One Hundred Thousand Dollars (\$100,000).**
- . **Motion to authorize transfer from the General Fund to the Sanitary Sewer Relief Fund for future projects the sum of Eight Hundred Thousand Dollars (\$800,000).**
- . **Motion to authorize transfer from the General Fund to the Infrastructure Improvement Fund to cover the cost of various D&I projects the sum of Twenty-Five Thousand Dollars (\$25,000).**
- . **Motion to authorize transfer from the General Fund to the General Bond Retirement Fund to cover debt payments not funded by TIF, Special Assessment and Property Tax Revenue the sum of Five Hundred Thousand Dollars (\$500,000).**
- . **Motion to authorize transfer from the General Fund to the Capital Improvement Fund to cover the cost of the new file server, Library driveway and Highland Road sidewalk the sum of Two Hundred Twenty-Five Thousand Dollars (\$225,000).**
- . **Motion to authorize transfer from the General Fund to the Green Corridor Construction Fund to cover future costs associated with the trail system the sum of One Hundred Seventy-Five Thousand Dollars (\$175,000).**
- . **Motion to authorize transfer from the General Fund to the Parkview Pool Improvement Fund to cover the renovation of the bath house and playground the**

sum of Thirty-Five Thousand Nine Hundred Six Dollars and Fifty Cents (\$35,906.50).

- . Motion to authorize transfer from the Police Pension Fund to the General Fund to offset pension costs the sum of Fifty One Thousand Five Hundred Dollars (\$51,500).**
- . Motion to authorize transfer from the Police Operating Fund to the General Fund to offset operating expenses the sum of Sixty-Three Thousand Dollars (\$63,000).**
- . Motion to authorize transfer from the North Commons T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Eight Hundred Eleven Thousand Seven Hundred Forty-Seven Dollars and Ninety-Eight Cents (\$811,747.98).**
- . Motion to authorize transfer from the Governor's Village T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Sixty-Two Thousand Five Hundred Twenty-Five Dollars and Six Cents (\$62,525.06).**
- . Motion to authorize transfer from the Heinen's T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Seventeen Thousand Seven Hundred Eighty-Eight Dollars and Fifty-Four Cents (\$17,788.54).**
- . Motion to authorize transfer from the Skoda, Minotti T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Ten Thousand Five-Hundred Nineteen Dollars and Ninety-Two Cents (\$10,519.92).**
- . Motion to authorize transfer from the OMNI Hotel TIF Fund to the General Bond Retirement Fund to offset debt payments the sum of Eighty-Three Thousand Nine Hundred Two Dollars and Thirty-Four Cents (\$83,902.34).**

Council President Pro Tem Marrie asked, are there any questions or comments?

Mr. Marquardt asked, so voting on this precludes anyone from not approving portions of it?

Council President Pro Tem Marrie asked, I beg your pardon?

Mr. Marquardt asked, so voting on this all as a bundle precludes anyone from not approving portions of it?

Mr. Delguyd asked, are there ones we might want to approve or disapprove of separately?

Ms. Calta replied, if there are, we can do them separately, Mr. Marquardt.

Mr. Delguyd asked, is there one specifically you would like to vote on separately?

Mr. Marquardt stated, there are two of them, the motion for General Fund transfer for the Library driveway and the other one is the Green Corridor construction.

Mr. Delguyd asked, so can we vote on the other ones now, and then vote on the other two?

Ms. Calta replied, I would exclude those two. So you will take a vote excluding those two and then you can go back and read them separately and take separate roll calls on those.

Council President Pro Tem Marrie asked if there were any other questions or comments.

Mrs. Mills, seconded by Mr. Delguyd, made a motion to authorize the transfers of funds with the exception of the Capital Improvement Fund to cover the cost of the new file server, Library driveway and Highland Road sidewalk and of the Green Corridor Construction Fund.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Transfers Approved with the Exception of the Capital Improvement Fund to cover the cost of the new file server, Library driveway and Highland Road sidewalk and of the Green Corridor Construction Fund

Motion to authorize transfer from the General Fund to the Capital Improvement Fund to cover the cost of the new file server, Library driveway and Highland Road sidewalk the sum of Two Hundred Twenty-Five Thousand Dollars (\$225,000).

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize transfer from the General Fund to the Capital Improvement Fund to cover the cost of the new file server, Library driveway and Highland Road sidewalk the sum of Two Hundred Twenty-Five Thousand Dollars (\$225,000).

Roll Call:	AYES: Mrs. Cinco, Mrs. Mills, Dr. Parker, Mr. Marrie and Mr. Delguyd	Motion Carried Transfer Approved
	NAYS: Mr. Marquardt	

Motion to authorize transfer from the General Fund to the Green Corridor Construction Fund to cover future costs associated with the trail system the sum of One Hundred Seventy-Five Thousand Dollars (\$175,000).

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize transfer from the General Fund to the Green Corridor Construction Fund to cover future costs associated with the trail system the sum of One Hundred Seventy-Five Thousand Dollars (\$175,000).

Roll Call:	AYES: Mrs. Cinco, Mrs. Mills, Dr. Parker, Mr. Marrie and Mr. Delguyd	Motion Carried Transfer Approved
	NAYS: Mr. Marquardt	

Ms. Calta wished everyone a Happy Holidays.

Council President Pro Tem Marrie stated, Merry Christmas to all and a very, very healthy 2013.

Mrs. Cinco reminded everyone that Dave Mohr's retirement party is on the 28th. Ms. Wolgamuth added, there is a luncheon, open house at the Fire Station on the 28th from 11:30-2:30. Anyone who can stop by is welcome. The Chief is also expected to be back here at the January 22nd Council meeting to be presented with a Resolution. That is also the night that all of the Committee members will be here too.

Mr. Wynne wished everyone a Happy Holidays and New Year.

Dr. Parker wished everyone a Happy Holidays, Happy and Healthy New Year.

Mrs. Mills wished everyone a Merry Christmas and Happy New Year.

Mr. Marquardt stated, Happy Holidays to All.

Mrs. Betsa reminded Council that the January Council meeting schedule is a little different. The Organizational Meeting is January 14th at 7:15, Caucus will follow on the 14th at 8:00 after Safety and Service and the Council meeting is on Tuesday, January 22nd at 8:00 p.m.

Mr. Carcioppo wished a very Happy Holidays from the Fire Department.

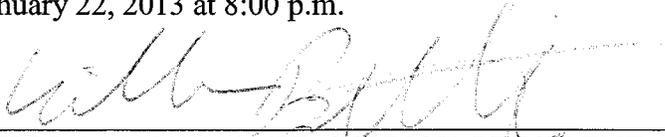
Chief Edelman stated, Happy Holidays.

Mr. Thomas wished everyone a Happy Holidays.

ADJOURNMENT

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adjourn.

The meeting adjourned at 8:45 p.m. The next Council meeting is scheduled for Tuesday, January 22, 2013 at 8:00 p.m.



WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



MARY E. BETSA, CLERK OF COUNCIL



BRUCE G. RINKER, MAYOR